

**Select board Meeting Minutes
Nobleboro Town Office Meeting Room
May 24, 2023 @ 6:00 pm**

Select Board members present: Dick Spear, Richard Powell, and Jon Chadwick. Staff present:
Michelle Cameron - Administrative Assistant to the Select Board, Matt Benner – Road
Commissioner.

OPEN MEETING: Spear opened the meeting at 6:00 p.m.

PUBLIC COMMENTS: Benner mentioned that there is a beaver problem at the south intersection of East Neck Road and Vannah Road. Discussion ensued about solutions. The Board approved Benner hiring someone to remove the beavers.

MINUTES: Approve 5/10 meeting minutes: On motion Powell/Chadwick moved to approve the May 10th meeting minutes. Vote 3-0

SCHOOL & TOWN WARRANTS:

1. Town Payroll Warrant #42: \$19,419.60
2. School Payroll Warrant #43: \$79,560.37
3. School AP Warrants #44: \$73,128.16
4. Town AP Warrant #45: \$51,123.13

Discussion ensued about the balancing of the main checking account. The Select Board directed Cameron to transfer \$100,000 from the line of credit to the main checking account.

On motion Powell/Chadwick moved to approve all warrants as written. Vote 3-0

SIGN WARRANTS: 38-41

NEW BUSINESS:

1. **Elect Chair of Board: On motion Powell/Chadwick moved to appoint Dick Spear as Chair of the Select Board. Vote 2-0, 1 Spear abstained.**
2. **Portable Toilets – Mills & Fish ladder:** Cameron said she spoke to Karen Paz from the Newcastle Select Board and Paz said she was confident that the Newcastle Select Board would vote to pay half of the cost to rent portable toilets for the swim hole in the Mills. The consensus from the Board was to move forward with ordering the portable toilets. The Board discussed parking at the swim hole.

MISCELLANEOUS ITEMS:

1. **DEP Stream Crossing Grant:** Benner mentioned that he had been informed that there was a good chance some donations would come in to help with the cost of the Cotton Stream project.

OTHER BUSINESS:

- 1. Possible Appointment for Alternate Director of Ambulance Service for the Town of Nobleboro:** Chadwick explained that John Hedrick, the appointed director, may not be able to attend some meetings for the CLC Ambulance and volunteered to be an alternate. **On motion Spear/Powell moved to appoint Jon Chadwick as Alternate Director of Ambulance Service for the Town of Nobleboro.**
2. Chadwick updated the Board regarding May 24th MDOT meeting in Damariscotta. The meeting was to discuss MDOT's plan to install a roundabout at the Route 1 and Belvedere Road intersection and how the construction will affect traffic patterns.
3. Powell gave an update on Alewives harvesting. He said the harvest is low this year. He estimated they had about one third of the fish as usual.

OLD BUSINESS:

- 1. 20 Quail Lane:** Spear said he has had someone contact him with serious interest in purchasing this tax acquired property. Chadwick mentioned that when the Board was going to sell the property back a few years ago, there was a problem with the deed. The Board asked Cameron to have Dennis Reed, the Assessors' Agent, look at the deed to make sure it's correct. If the deed is correct, staff should advertise the sale in the paper for 2 weeks with a possible due date of late June.

ADJOURNMENT: On motion Chadwick/Powell moved to adjourn at 6:33 p.m.